



BOARD OF DIRECTORS

**SACOG Board Room, 1415 L Street, Suite 300,
Sacramento, Ca**

January 19, 2017 - 9:30am

Listen Live

Pledge of Allegiance

Roll Call: Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Samayoa, Sander, Saylor, Schenirer, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, Veerkamp, West, Vice-Chair Serna, Chair Rohan, and Ex-Officio Member Benipal

Public Communications: Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

Presentations:






- Recognition of Outgoing Board Members
- Induction of 2017 Board Vice Chair
- Recognition of Outgoing Board Chair
- Announcement of 2017 Committee Assignments

Closed Session:

1. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)

Agency Designated Representatives: Kirk Trost, Erik Johnson, Matt

Consent:

2.  Approve Minutes of the December 15, 2016, Board Meeting
3.  Approve Transportation Development Act Claim for the City of Woodland
4.  Approve Amendment to Employment Agreement with Interim Chief Executive Officer
5.  Approve Employment Agreement with New Chief Executive Officer
6.  Approve Extension of Yuba City Community Design Grant Memorandum of Understanding

Action:

7. Public Hearing:  Unmet Transit Needs in the Sacramento RT District, Sacramento, Sutter, Yolo, and Yuba Counties, and the Cities Therein

Reports:

8.  Chair's Report
9.  Board Members' Reports
10.  Chief Executive Officer's Report

Receive and File:

11.  Federal Advocacy Update

Adjournment: The next meeting of the SACOG Board will be held on Thursday, February 16, 2017 at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.

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